

**NOTICE OF OPEN MEETING
LAND SURVEY ADVISORY COMMITTEE MEETING
9:30 a.m. Wed., April 1, 2009**

AGENDA

1. Call to Order – Chairman Paul Dopuch
 - a) Introduction of Committee Members, Staff and Guests
 - b) Approval of Agenda
 - c) Annual election of Committee Chairman, as per 60.620
 - d) Review of Minutes/Reports for December 2008 Committee Meeting
 - e) Approval of Minutes for December 2008 Meeting
2. Old Business
 - a) New Administration
 - b) Sugar Loaf Mound
 - c) EDM Baseline
3. Personnel Issues
 - a) Bruce Carter retired end of Dec 2008
 - b) Debbie McEnnis promoted from LSSI to LSSII
 - c) Vacancies
4. Budget:
 - a) FY-2009 – Current Budget
 - b) FY-2010 – Next year's budget and proposed projects
5. Section Reports for 3rd quarter of FY09
 - a) Document Distribution – Carol Payne
 - b) Document Preservation – Debbie McEnnis
 - c) Cadastral Survey Section – Robert Ross
 - d) Geodetic Survey Section – Darrell Pratte
 - e) State Parks Unit - Steve Weible
 - f) IT Status Report – Ken Arthur
6. New Business
 - a) Senate Bill 7
 - b) Senate Bill 384
 - c) Online Repository Records
7. Date for Next Meeting

(The Land Survey Advisory Committee may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.021(14) which are otherwise protected from disclosure by law.)

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Committee Secretary Sharon Hankins at (573) 368-2300 or by writing to the address at the top of this notice prior to the meeting date.